

# KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2<sup>nd</sup> Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

August 7, 2018

BSE Limited

Corporate Relation Department

P.J. Towers

Dalal Street, Fort

Mumbai - 400 001.

Dear Sir,

**Ref: BSE Scrip Code: 501151 – Security ID: KARTKIN**

**Sub.: Intimation on the outcome of the Board Meeting held on 7<sup>th</sup> August, 2018**

Kindly refer to our letter dated 30<sup>th</sup> July, 2018 intimating you of the convening of the meeting of the Board of Directors to *inter alia* consider and approve the unaudited financial results for the quarter ended 30<sup>th</sup> June, 2018.

In this regard, we wish to inform you that the Board of Directors at their meeting held today have approved the following:

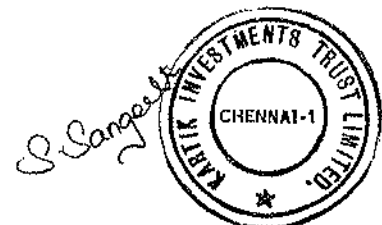
## 1. Unaudited financial results:

Unaudited financial results for the quarter ended 30<sup>th</sup> June 2018. We enclose the financial results as approved by the Board along with the Limited Review Report from the statutory auditor, Mr. Senthamarai Kannan, Chennai for the quarter ended 30<sup>th</sup> June, 2018.

The said results will be uploaded online in your website, www.bseindia.com. Further, the Company will also be publishing the extract of the detailed format of the quarterly unaudited financial results in the newspapers as per Listing Regulations.

## 2. Appointment of Additional Director:

Appointment of Mr. P Nagarajan residing at Flat No.201, Vineyard Jasper, Plot No.37-17/634, Defence Colony, Sainikpuri, Secunderabad - 500 094 as an additional director on the Board of the Company with immediate effect and will hold office till the ensuing annual general meeting of the Company. His Permanent Account Number is ACUPP3682K. The Board further recommended his appointment as an Independent Director of the Company for the approval of the shareholders at the 40<sup>th</sup> Annual General Meeting of the Company scheduled to be held on 27<sup>th</sup> September 2018.



# KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2<sup>nd</sup> Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : [www.kartikinvestments.com](http://www.kartikinvestments.com)

CIN : L65993TN1978PLC012913

---

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

The meeting of the Board of Directors commenced at 3.30 p.m. and concluded at 4.00 p.m.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

**for Kartik Investments Trust Limited**

*S. Sangeetha*

**S Sangeetha**  
**Company Secretary**



Encl.: As above

# KARTIK INVESTMENTS TRUST LIMITED

Parry House, 2<sup>nd</sup> Floor, No. 43, Moore Street, Parrys, Chennai - 600 001.

Phone : 044-2530 7123 Fax : 044-2534 6466

Website : www.kartikinvestments.com

CIN : L65993TN1978PLC012913

Information as required under Regulation 30 - Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| SN. | Requirement  | Disclosure -- I   |
|-----|--|---|
| 1   | Reason for change viz. appointment, resignation, removal, death or otherwise;        | Appointment of Mr. P Nagarajan as Additional Director of the Company.   |
| 2   | Date of appointment & term of appointment  | 7 <sup>th</sup> August 2018 up to the ensuing annual general meeting.   |
| 3   | Brief profile  | <p>Mr. P Nagarajan is a graduate in Commerce and an Associate member of the Institute of Chartered Accountants of India.</p> <p>He has around 40 years of experience in the areas of finance &amp; Accounts having specialized in areas like Treasury, Forex, Working Capital Management, Corporate Taxation and Corporate restructuring.</p> <p>He superannuated from Coromandel International Ltd. in 2011, having served the Company as the Head of Finance for 14 years. He is currently working for the Jasper Group, Hyderabad as the Director – Finance.</p> |
| 4   | Disclosure of relationships between directors (in case of appointment of a director) | Mr. P Nagarajan is not related to any of the Directors of the Company.  |

For Kartik Investments Trust Limited

*S. Sangeetha*  
S Sangeetha  
Company Secretary



## **KARTIK INVESTMENTS TRUST LIMITED**

### **LIMITED REVIEW REPORT ON UNAUDITED FINANCIAL RESULTS**

To

The Board of Directors

I have reviewed the accompanying statement of Un-audited Financial Results of M/s. **KARTIK INVESTMENTS TRUST LIMITED**, for the three months ended June 2018. This statement is the responsibility of the Company's Management and has been approved by the Board of Directors. Our responsibility is to issue a Report on these financial statements based on our review.

I conducted my review in accordance with the Standard on Review Engagement (SRE) 2400, Engagements to Review Financial Statements issued by the Institute of Chartered Accountants of India. This standard requires that I plan and perform the review to obtain moderate assurance as to whether the financial statements are free of material misstatement. A review is limited primarily to inquiries of company personnel and analytical procedures applied to financial data and thus provides less assurance than an audit. I have not performed an audit and accordingly, I do not express an audit opinion.

Based on my review conducted as above, nothing has come to our attention that causes me to believe that the accompanying statement of unaudited financial results prepared in accordance with applicable accounting standards and other recognized accounting practices and policies has not disclosed the information required to be disclosed in terms of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 including the manner in which it is to be disclosed, or that it contains any material misstatement.

*P. Senthamarai Kannan*  
018206



**P. SENTHAMARAI KANNAN**  
Chartered Accountant  
Membership No 18206

Place: Chennai  
Date: August 7, 2018

**KARTIK INVESTMENTS TRUST LIMITED**  
Registered Office : PARRY HOUSE, 43, MOORE STREET, Chennai - 600 001.  
E Mail ID - kartik\_investments@yahoo.com  
CIN - L65993TN1978PLC012913  
**Statement of Unaudited Financial Results for the Quarter Ended 30th June 2018**

| Particulars  | Unaudited                     | Unaudited                               | Unaudited  | Audited                    |
|--|-------------------------------|---|--|----------------------------|
|  | Three Months Ended 30.06.2018 | Preceding Three Months Ended 31.03.2018 | Corresponding Three months Ended in Previous Year 30.06.2017 | Year Ended 31st March 2018 |
| 1. a) Income from operations   | -                             | -                                       | -  | 4.25                       |
| b) Other income  | 0.84                          | 0.79                                    | 0.83   | 3.29                       |
| <b>Total Income</b>  | 0.84                          | 0.79                                    | 0.83   | 7.54                       |
| 2. Expenditure   |                               |   |  |                            |
| a) Interest (Financing Charges)  | -                             | -                                       | 0.02   | 0.02                       |
| b) Other operating expenses  | 1.70                          | 2.10                                    | 1.73   | 7.60                       |
| <b>Total Expenditure</b>   | 1.70                          | 2.10                                    | 1.74   | 7.62                       |
| 3. Profit / (Loss) before Tax  | (0.86)                        | (1.31)                                  | (0.91)   | (0.08)                     |
| 4. Tax expense (net of deferred tax)   | -                             | -                                       | -  | -                          |
| 5. Net Profit/(Loss) after Tax (3- 4)  | (0.86)                        | (1.31)                                  | (0.91)   | (0.08)                     |
| 6. Other Comprehensive Income / (Loss)   |                               |   |  |                            |
| Items that will not be reclassified to Profit or Loss  |                               |   |  |                            |
| (a) Remeasurement of the defined benefit liabilities / assets  | -                             | -                                       | -  | -                          |
| (b) Equity Instruments through other comprehensive income  | 10.83                         | (19.35)                                 | 2.25   | (14.24)                    |
| Income tax relating to items that will not be reclassified to Profit or Loss                                       | 2.56                          | (3.44)                                  | (0.17)   | (3.42)                     |
| Other Comprehensive Income / (Loss) Total  | 8.27                          | (15.91)                                 | 2.42   | (10.82)                    |
| 7. Total Comprehensive Income / (Loss)   | 7.41                          | (17.22)                                 | 1.51   | (10.90)                    |
| 8. Paid-up equity share capital (Rs.10/- per share)  | 24.40                         | 24.40                                   | 24.40  | 24.40                      |
| 9. Reserves (excluding revaluation reserves as shown in the Balance Sheet of previous year, namely March 31, 2018) |                               |   |  | 94.35                      |
| 10. Earnings per Share (EPS) - not annualised- before and after extraordinary items (in Rs.)                       |                               |   |  |                            |
| a) Basic   | (0.35)                        | (0.54)                                  | (0.37)   | (0.03)                     |
| b) Diluted   | (0.35)                        | (0.54)                                  | (0.37)   | (0.03)                     |

1. The above statement of unaudited financial results for the three months ended June 30, 2018 has been reviewed by the audit committee and approved by the Board of Directors at their meeting held on August 7, 2018. The unaudited financial results for the three months ended June 30, 2018 have been subjected to a limited review by the statutory auditor of the company.

The format of unaudited quarterly results as prescribed by SEBI's Circular CIR/CFD/CMD/15/2015 dated 30th November 2015 has been modified to comply with the requirements of SEBI Circular dated 5th July 2016, Ind AS and Schedule III to the Companies Act, 2013, which are applicable to companies that are required to comply with AS

2. Previous period figures have been re-grouped, where necessary to correspond with classification of figures for current period.

3. As the company is presently engaged in Investments & Finance business only, segment reporting under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is not applicable.

On behalf of the Board of Directors

Place : Chennai  
Date : August 7, 2018



*Kavitha A*  
Kavitha A  
Director